

**TOWN OF FOUNTAIN HILLS
TOWN COUNCIL SUBCOMMITTEE
PLANNING & ZONING APPLICANTS FOR COMMISSIONER
Meeting Minutes
AUGUST 31, 2009**

Present for the Town Council Interview Subcommittee were: Vice-Mayor Mike Archambault, Councilmember Ginny Dickey and Councilmember Dennis Brown. Also in attendance were the Planning and Zoning Liaison and Director of Planning & Zoning Richard A.G. Turner, AICP and Executive Assistant Janice Baxter.

AGENDA

AGENDA ITEM #1 – Call to order

Committee Liaison and Director of Planning and Zoning Richard A.G. Turner opened the meeting at 5:00 p.m. in the Fountain Conference Room, Town Hall located at 16705 E. Avenue of the Fountains, Fountain Hills, Arizona.

Roll Call:

Councilmember Dennis Brown
Councilmember Ginny Dickey
Vice-Mayor Mike Archambault

AGENDA ITEM #2 – CONSIDERATION of selecting a Committee Chair.

Councilmember Dennis Brown made a **MOTION** to appoint Vice-Mayor Mike Archambault to chair the subcommittee. Councilmember Ginny Dickey **SECONDED** and the **MOTION PASSED.**

AGENDA ITEM #3 – CONDUCTING interviews for consideration of possible appointment to the Planning and Zoning Commission.

Scheduled time	Name Applicant	of	Interview began	Interview Ended	Telephone/Person
5:00 PM	Mary J. Nickum		5:04 PM	5:08 PM	Telephone
5:10 PM	Melanie Blatt		5:09 PM	5:19 PM	Telephone
5:20 PM	Gary Goodell		5:20 PM	5:29 PM	In Person
5:30 PM	Robert Boe James		Withdrew	Withdrew	Withdrew
5:40 PM	Jeff Mangels		5:40 PM	5:46 PM	In Person
5:50 PM	Robert Brunning		5:50 PM	6:00 PM	In Person
6:00 PM	Stan Connick		6:02 PM	6:09 PM	In Person
6:10 PM	John Ewald		6:11 PM	6:23 PM	In Person
6:20 PM	Arthur Tolis		No Show	No Show	No Show
6:30 PM	Lloyd E. Pew		6:25 PM	6:29 PM	In Person
6:40 PM	Cecil A. Yates		6:30 PM	6:40 PM	In Person
6:50 PM	Michael Downes		6:44 PM	6:50 PM	Telephone

The Town Council Interview Subcommittee members were assigned to interview and recommend appointments for four (4) seats on the Planning & Zoning Commission. Three questions were chosen by the subcommittee and each member of the subcommittee asked one of those questions.

AGENDA ITEM #4 DISCUSSION of possible appointment recommendation(s) to be forwarded to the Mayor.

Four (4) applicants were recommended for the Mayor's consideration for appointment. One candidate was selected to fulfill the final one (1) year term for a vacated seat and three applicants were selected to serve two (2) year terms.

AGENDA ITEM #5 ADJOURNMENT.

Chairman/Vice-Mayor Mike Archambault adjourned the meeting at 7:00 p.m.

FOUNTAIN HILLS TOWN COUNCIL BOARDS, COMMISSIONS, AND COMMITTEES
SUBCOMMITTEE

TOWN OF FOUNTAIN HILLS

Jay T. Schlum, Mayor

ATTEST AND
PREPARED BY:

Janice Baxter, Recording Secretary

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Work Study Session held by the Subcommittee of the Town Council of Fountain Hills in the Fountain Conference Room on the 31st day of August 2009.

DATED this 31st day of August 2009.

Janice Baxter, Recording Secretary